

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date:** December 1, 2015

☒ **Consent**  
☐ **Workshop**

☐ Regular  
☐ Public Hearing

**Submitted By: Department of Airports**

## I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: An Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

- (A)** Construct Apron, Taxilanes/Taxiways and Infrastructure (Taxiway W) at Palm Beach International Airport, Financial Project Number 418178-1-94-01 approved by the Board on May 21, 2013 (R-2013-0607 and R-2013-0608), and amended December 17, 2013 (R-2013-1793 and 2013-1794) and December 2, 2014 (R-2014-1811 & R-2014-1812), is hereby extended until December 31, 2016.
- (B)** Construct Hangars and associated infrastructure work at North Palm Beach County General Aviation Airport, Financial Project Number 422466-1-94-01 approved by the Board on August 16, 2011 (R-2011-1157) and amended September 11, 2012 (R-2012-1246), is hereby extended until September 30, 2016.
- (C)** Southside Pavement and Infrastructure Improvements at Palm Beach County Park Airport, Financial Project Number 422467-1-94-01 approved by the Board on August 16, 2011 (R-2011-1159), is hereby extended until September 30, 2016.
- (D)** Golfview Apron, Taxilanes/Taxiways and Infrastructure at Palm Beach International Airport, Financial Project Number 427902-1-94-01 approved by the Board on September 11, 2012 (R-2012-1245), is hereby extended until December 31, 2016.
- (E)** Security Enhancements and Improvements at Palm Beach International Airport, Financial Project Number 427911-1-94-01 approved by the Board on June 29, 2010 (R-2010-1013 and R-2010-1014), is hereby extended until March 31, 2016.
- (F)** Construct Apron, Taxilanes and Infrastructure at North Palm Beach County General Aviation Airport, Financial Project Number 427912-1-94-01 approved by the Board on June 29, 2010 (R-2010-1003 and R-2010-1004) and amended March 15, 2011 (R-2011-0370), is hereby extended until September 30, 2016.
- (G)** Air Cargo Apron Expansion and Rehab at Palm Beach International Airport, Financial Project Number 427914-1-94-01 approved by the Board on June 29, 2010 (R-2010-1011 and R-2010-1012) and amended March 15, 2011 (R-2011-0374), is hereby extended until December 31, 2016.
- (H)** Southside Hangar Development and Infrastructure at Palm Beach County Park Airport, Financial Project Number 427915-1-94-01 approved by the Board on June 29, 2010 (R-2010-1001 and R-2010-1002) and amended March 15, 2011 (R-2011-0369) and October 18, 2011 (R-2011-1570 and R-2011-1571) is hereby extended until September 30, 2016.
- (I)** Miscellaneous Taxiway Rehab and Repair at Palm Beach International Airport, Financial Project Number 429705-1-94-01 approved by the Board on August 16, 2011 (R-2011-1156), is hereby extended until June 30, 2016.
- (J)** Concourse B Terminal Ramp and Taxilane (Westside) at Palm Beach International Airport, Financial Project Number 429706-1-94-01 approved by the Board on August 16, 2011 (R-2011-1155), is hereby extended until June 30, 2016.
- (K)** Rehab Runway 3/21 and Runway 9/27 Intersection and Misc. Airfield Pavement Repairs at Palm Beach County Park Airport, Financial Project Number 430944-1-94-01 approved by the Board on September 11, 2012 (R-2012-1244), is hereby extended until June 30, 2016.

**Summary:** Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide (AH)**

**Background and Justification:** N/A

**Attachments:**

1. FDOT Extensions of Time - (11 Originals)

**Recommended By:**

Department Head

Date \_\_\_\_\_

**Approved By:**

**County Administrator**

Date \_\_\_\_\_

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget?    Yes \_\_\_\_ No \_\_\_\_

Budget Account No:    Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: CM Sumner

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

Sherry Brown  
KPE MJ OFMB  
6/30 11/2

Dr. J. Jacobson 11/6/15  
Contract Dev. and Control  
B. Wheeler 11-5-15

**B. Legal Sufficiency:**

Anne Welfand 11-9-15  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 418178-1  
Contract No.: AR121

The time allotted for the completion of services on subject agreement dated **5/31/13** and any supplemental thereto will expire on **12/31/15**.

Project Description: **Taxiway W**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **12/31/16** for the following reason(s): (Use attachment if necessary)

Taxiway W project bids were received on August 18, 2015; two (2) bid protests were received and evaluated by the County. County has elected to cancel the previous bid solicitation and re-advertise on October 11, 2015.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 10/19/15

APPROVED: Stacy H. Staller

Director Transportation Development

Date: 10/20/15

Approved as to Form and Legal Sufficiency

Anne Helgert  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
North Palm Beach County General Aviation Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 422466-1  
Contract No.: AQE58

The time allotted for the completion of services on subject agreement dated **9/12/11** and any supplemental thereto will expire on **12/31/15**.

Project Description: **Construct Hangars & associated infrastructure work**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **9/30/16** for the following reason(s):  
(Use attachment if necessary)

The County is currently evaluating site development alternatives and discussing impacts with agencies in order to move forward with the best option. Due to the additional coordination with outside agencies, this effort has been delayed.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 10/19/15

APPROVED: Stacy H. Starnes

Director Transportation Development

Date: 10/20/15

Approved as to Form and Legal Sufficiency

Anne Helgand  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach County Park Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 422467-1  
Contract No.: AQE56

The time allotted for the completion of services on subject agreement dated **9/12/11** and any supplemental thereto will expire on **12/31/15**.

Project Description: **Southside Pavement and Infrastructure Improvements**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **9/30/16** for the following reason(s):  
(Use attachment if necessary)

The County anticipates bidding Phases 1 and 2 of the LNA Southside Redevelopment Project in October/November 2015.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 10/19/15

APPROVED: Stacy H. Stiller

Director Transportation Development

Date: 10/20/15

Approved as to Form and Legal Sufficiency

Anne Helgert  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 427902-1  
Contract No.: AQR76

The time allotted for the completion of services on subject agreement dated **9/25/12** and any supplemental thereto will expire on **12/31/15**.

Project Description: **Golfview Apron, Taxilanes/Taxiways and Infrastructure**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **12/31/16** for the following reason(s): (Use attachment if necessary)

The County anticipates bidding the Golfview Infrastructure Improvements Project in October/November 2015; anticipated completion is December 2016.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott

Date: 10/19/15

District Project Manager

APPROVED: Stephen P. Green

Date: 10/20/15

Director Transportation Development

Approved as to Form and Legal Sufficiency

Anne Helgand  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 427911-1  
Contract No.: APZ40

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **12/31/15**.

Project Description: **Security Enhancements & Improvements**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **3/31/16** for the following reason(s):  
(Use attachment if necessary)

This effort is ongoing; due to slight delays resulting from technical issues with hardware and software, the anticipated completion date is February 2016.

Agency: Palm Beach County

Date: October 14, 2015

By: 

Bruce V. Pelly

Title: Director of Airports

APPROVED: 

District Project Manager

Date: 10/19/15

APPROVED: 

Director Transportation Development

Date: 10/20/15

Approved as to Form and Legal Sufficiency

  
County Attorney



RICK SCOTT  
GOVERNOR

*Florida Department of Transportation*

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
North Palm Beach County General Aviation Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 427912-1  
Contract No.: APZ42

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **12/31/15**.

Project Description: **Construct Apron, Taxilanes & Infrastructure**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **9/30/16** for the following reason(s):  
(Use attachment if necessary)

The County is currently working on development alternatives to construct additional apron, taxilane and infrastructure at F45.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott  
District Project Manager

Date: 10/19/15

APPROVED: Stephen Miller  
Director Transportation Development

Date: 10/20/15  
Approved as to Form and Legal Sufficiency  
Anne Helgeson  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 427914-1  
Contract No.: APZ43

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 12/31/15.

**Project Description: Air Cargo Apron Expansion & Rehab**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 12/31/16 for the following reason(s): (Use attachment if necessary)

The County is currently completing the rehabilitation/reconstruction of the existing air cargo apron at PBI; demand for additional air cargo apron and infrastructure is currently being evaluated.

Agency: Palm Beach County

By: Bruce V. Pelly

Bruce V. Pelly

Date: October 14, 2015

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 10/19/15

APPROVED: Stephy Staller

Director Transportation Development

Date: 10/20/15

Approved as to Form and Legal Sufficiency

Anne Delgado  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach County Park Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 427915-1  
Contract No.: APZ45

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 12/31/15.

Project Description: **Southside Hangar Development & Infrastructure**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 9/30/16 for the following reason(s):  
(Use attachment if necessary)

The County anticipates bidding Phases 1 and 2 of the LNA Southside Redevelopment Project in October/November 2015.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 10/19/15

APPROVED: Stacy H. Pitzer

Director Transportation Development

Date: 10/20/15

Approved as to Form and Legal Sufficiency

Anne Helgeson  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 429705-1  
Contract No.: AQE61

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 12/31/15.

Project Description: **Miscellaneous Taxiway Rehab & Repair**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 6/30/16 for the following reason(s):  
(Use attachment if necessary)

This effort is ongoing; the County anticipates completion in February 2016.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly  
Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie M. McDermott  
District Project Manager

Date: 10/19/15

APPROVED: Stephen J. Altieri  
Director Transportation Development

Date: 10/20/15

Approved as to Form and Legal Sufficiency

Anne Delgado  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 429706-1  
Contract No.: AQE55

The time allotted for the completion of services on subject agreement dated **9/12/11** and any supplemental thereto will expire on **12/31/15**.

Project Description: **Concourse B Terminal Ramp and Taxilane (Westside)**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **6/30/16** for the following reason(s):  
(Use attachment if necessary)

This effort is currently ongoing; anticipated completion in February 2016.

Agency: Palm Beach County

Date: October 14, 2015

By:   
Bruce V. Pelly

Title: Director of Airports

APPROVED:   
District Project Manager

Date: 10/19/15

APPROVED:   
Director Transportation Development

Date: 10/20/15  
Approved as to Form and Legal Sufficiency

  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 10/6/15

**TO:** Gary Sypek  
Palm Beach County Park Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 430944-1  
Contract No.: AQR72

The time allotted for the completion of services on subject agreement dated 9/24/12 and any supplemental thereto will expire on 12/31/15.

**Project Description: Rehab Runway 3/21 & Runway 9/27 Intersection and Misc Airfield Pavement Repairs**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 6/30/16 for the following reason(s):  
(Use attachment if necessary)

Project ongoing; anticipate completion in March 2016.

Agency: Palm Beach County

Date: October 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED:

Laurie McDermott  
District Project Manager

Date: 10/19/15

APPROVED:

Stacy H. Peltier  
Director Transportation Development

Date: 10/29/15

Approved as to Form and Legal Sufficiency

Anne Helgenst  
County Attorney